

City Hall, City of Lodi
Monday, April 4th., 1921.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.00 o'clock P.M. and on call of the roll there were present Trustees Montgomery, Hale, Crose, Hickok and Rich.

The minutes of the regular meeting of March 21st. and of the adjourned regular meeting of March 24th. were read and approved.

A communication from George H. Seibert asking for permission to operate a lunch wagon on the streets of the city was referred to the clerk with instructions that a license should issue and be charged for at the rate of \$15.00 per quarter.

A communication from the City Planning Commission making recommendations as to the future extension of the city limits, the adoption of a building ordinance and the procuring or setting aside of ground for public play-grounds was read and discussed. The clerk was instructed to notify the commission that the suggestions were received with pleasure by the board and that the same would be considered when the matters mentioned came before the board.

Thirteen building permits for buildings to cost \$41,365 were granted.

The matter of the city paying for installation of conduit and wiring and later furnishing current for electroliers on newly paved streets came before the board and it was decided to first install the electroliers on streets already paved before undertaking further extensions.

The Reports of the City Marshall, Fire Chief, Plumbing Inspector, and Poundmaster were read and ordered filed.

On motion of Trustee Hale, seconded by Trustee Hickok, Mr. J.A. Henning, Superintendent of Public Utilities, was authorized to obtain river readings from Electra during the time that the Stockton and Mokelumne Canal Co. is flushing the canal and his action in giving Mr. C.A. Kelley, the manager of the company, assurance that this would be done was approved.

On motion of Trustee Hale, seconded by Trustee Crose, and unanimously carried, the President was authorized to sign the contract with the Byron-Jackson Iron Works on behalf of the city and also issue a warrant in the amount of one-fourth of the purchase price of the two units as the first payment thereon.

After discussing the need of changing the name of Cherokee Street so as to avoid confusion with existing names, it was decided that a resolution would be introduced at a later date, changing this street name to Washington which would make the name agree with the continuation of this street southerly through the Barnhart Tract.

Ordinance No. 119 having been regularly introduced at a regular meeting held March 21st., Trustee Crose, seconded by Trustee Hickok, moved that the same be adopted:-

ORDINANCE NO. 119
AN ORDINANCE AMENDING ORDINANCE NO. 82.

The above mentioned ordinance was then adopted by the following vote:-

Ayes:- Trustees Hale, Crose, Hickok, Rich and Montgomery.

None:- " None.

Absent:- " None.

On motion of Trustee Hale, seconded by Trustee Hickok, Ordinance No. 120 having been regularly introduced at the regular meeting of March 21st. was brought up for passage:-

ORDINANCE NO. 120.

AN ORDINANCE AMENDING SECTION NO. 1 OF ORDINANCE 39.

The above ordinance was then duly adopted by the following vote:-

Ayes: Trustees, Hale, Hickok, Crose, Rich and Montgomery

Noes: Trustees, None

Absent: Trustees, None

Trustee Crose, seconded by Trustee Hickok, moved the adoption of Resolution No. 128

RESOLUTION NO. 128

WHEREAS, A map or plat entitled " SUBDIVISION OF PART OF LOT 69 LODI EARNHART TRACT" has been presented to this board, and

WHEREAS, the land shown is within three miles of the city limits of the City of Lodi, and

WHEREAS, the proposed subdivision's lines would conform with property and street lines as now existing within the actual limits of the City of Lodi, and

WHEREAS, the City Planning Commission of the City of Lodi has recommended the approval of said sub-division,

BE IT RESOLVED that this map or plat is hereby approved and the President of the Board of Trustees of the City of Lodi be and is hereby authorized to endorse on this map or plat, such approval.

Lodi, California April 4th., 1921.

(Signed) J.F. Blakely
City Clerk.

(Signed) J.S. Montgomery
President of the Board of Trustees

The above resolution, (Resolution No. 128), was then passed by the following vote:-

Ayes, Trustees: Crose, Hickok, Hale, Rich and Montgomery

Noes, Trustees: None.

Absent, Trustees: None.

Resolution of Intention No. 31 was referred back to the City Engineer for amendment so as to include a sidewalk on the east side of Main Street.

Bills to the amount of \$3106.84 were ordered paid on motion made by Trustee Rich seconded by Trustee Crose.

On motion of Trustee Hale, seconded by Trustee Hickok, the salary of City Attorney, G.M. Steele, was raised to \$150.00 per month and to continue at such rate until there should come a time when that office would not be crowded with work as at present.

On motion of Trustee Hale seconded by Trustee Rich, the board then adjourned until 1.30 P.M., April 5th., 1921.

Attest:- _____ City Clerk.